

BEFORE: ARTHUR D. SPATTDATE: 1/23/15 TIME: 11:30 26-1143DOCKET #: Cl-14-0221CAPTION: USA v. Wider, et al.

CRIMINAL CAUSE FOR STATUS CONFERENCE/HEARING

APPEARANCES

DEFENDANT: Aaron Wider # 1 COUNSEL: Richard A. Miller
 Present Not present In Custody On Bail CJA Retained FDDEFENDANT: Joseph Ferrara # 2 COUNSEL: Anthony LaPinta by Edward J. Jones
 Present Not present In Custody On Bail CJA Retained FDDEFENDANT: Eric Finger # 3 COUNSEL: Edward P. Jenkins
 Present Not present In Custody On Bail CJA Retained FDDEFENDANT: Joseph Miranda # 4 COUNSEL: Robert La Russo
 Present Not present In Custody On Bail CJA Retained FDGOVERNMENT: James Miskiewicz DEPUTY CLERK: ME KirchnerCOURT REPORTER: Owen Wicker FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT FOR E.D.N.Y.

INTERPRETER:

★ JAN 23 2015 ★

PROBATION:

LONG ISLAND OFFICE

Case called.

Def(s) 1-4 appear(s) with counsel.

Def(s) _____ present without counsel.

Counsel present without deft(s).

Status Conference/hearing for deft(s) 1-4 adjourned to 5/29/15
at 1:30

SPEEDY TRIAL INFORMATION on deft(s):

1-6Code Type: AT Start Date: 1/23/15 Stop Date: 5/29/15
Excludable delay entered on the record.

Superseding Indictment filed for deft(s) _____

Superseding Information filed for deft(s) _____

Waiver of Indictment filed for deft(s) _____

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DATE: 1/23/15 TIME: 11:30

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CAPTION: USA v. Wider, et al.

CRIMINAL CAUSE FOR STATUS CONFERENCE ~~HEARING~~

APPEARANCES

DEFENDANT: John Petition # 5 COUNSEL: David I. Cohen
 Present Not present In Custody On Bail CJA Retained FD

DEFENDANT: Man Jeet Bawa # 6 COUNSEL: Michael Sorka
 Present Not present In Custody On Bail CJA Retained FD

DEFENDANT: _____ # _____ COUNSEL: _____
 Present Not present In Custody On Bail CJA Retained FD

DEFENDANT: _____ # _____ COUNSEL: _____
 Present Not present In Custody On Bail CJA Retained FD

GOVERNMENT: James Miskiewicz DEPUTY CLERK: McKirchner

COURT REPORTER: Owen Wicher

INTERPRETER: _____

PROBATION: _____

Case called.

Deft(s) 1-6 appear(s) with counsel.

Deft(s) _____ present without counsel.

Counsel present without deft(s).

Status Conference/hearing for deft(s) 1-6 adjourned to 5/29/15
at 1:30

SPEEDY TRIAL INFORMATION on deft(s): 1-6

Code Type: X Start Date: 1/23/15 Stop Date: 5/29/15
Excludable delay entered on the record.

Superseding Indictment filed for deft(s) _____

Superseding Information filed for deft(s) _____

Waiver of Indictment filed for deft(s) _____

Deft(s) _____ withdraw(s) not guilty plea and
enters a GUILTY PLEA to count(s) _____ of the (superseding) Indictment/Information
Sentencing set for _____ regarding deft(s) _____

Status Conference/Hearing continued to _____ for deft(s) _____

Further Status Conference/hearing set for _____

OTHER: Dfts Motion by 3/10/15
Govt's Oppos by 4/24/15
Dfts' reply by 5/8/15
Oral argument & Decision 5/29/15 at 1:30
Jury Selection 11/2/15 at 9:30
All defts consult w/ Mag. J. Selecting
The Jury.